City Hall, City of Lodi Monday, May 19-1924

The regular meeting of the Board of Trustees of the City of Lodi for the third Monday in May was called to order by the President at 8 o'clock P.M. on the date and at the place first above written; Trustees Hale, Roach, Shattuck and Spooner present: Trustee Mettler absent on account of illness.

The minutes of the regular meeting of May 5th were read, approved as read and so endorsed by the President.

Public Hearings:

Supervisor J.W. Stuckenbruck, on behalf of the day nursery established by the Exchange Club, applied for financial aid for that institution; his appeal was referred to the Committee of the whole for consideration.

Mr. J.F. Matson presented tentative plans for a new fire house in Maple Square and on motion of Trustee Shattuck, seconded by Trustee Roach, Mr Watson was authorized to prepare a more complete plan and present it to the Board at a meeting to be held on Wedensday, May 21st.

Communications:

A petition from William Voth and seven other residents on Garfield Street, south of Vine Street asking that water service be extended as far as Poplar Street was read and referred to the Committee on Public Utilities for investigation as to its necessity; Superintendent Henning advised that the extension asked would cost about \$2,200.00.

The report of the City Plumbing Inspector was read and ordered filed.

The City Engineer presented a map of a subdivision of a block of land west of block 7. Moran-Handel Tract with a letter recommending its adoption as a legal subdivision.

This plat was then approved and adopted by the passage of:

RESOLUTION APPROVING MAP HANDEL TRACT

WHEREAS, a plat of a subdivision of a city block adj-cining Block 7, Moran-Handel Tract, entitled "HANDEL TRACT" has been presented to the Board of Trustees of the City of Lodi for its approval; AND WHEREAS, the City Planning Commission has recom-mended the approval and adoption of said plat as an official map of the same;

BE IT RESOLVED, therefore, that this Board of Trustees accept the donation for public use forever of all streets and alleys set forth in said plat and hereby adopts said plat as the official map of the said tract of land;

BE IT ALSO RESOLVED, that the President of this Board be, and he is hereby directed and authorized to endorse this approval upon said man

roval upon said map.

The foregoing resolution was adopted by the following

Trustees, Shattuck Hale Roach, Spooner. AYES:

ABSENT: Trustees, Mettler. NOES: Trustees. None.

The Clerk as collector of the water and light revenues, brought up the matter of the many complaints from rooming house proprietors as to their being classed as "hotels" and suggested that these places be charged upon a basis of \$1.50 plus a charge of 10d per room; Superintendent Henning mentioned the fact that he had received many requests for a lower rate on vacant houses where it was desired to keep up lawns. After discussion, the lodging house rate was fixed as above stated but the rate for vacant dwellings left as at present, it being conceded that the water rate was already low enough on dwellings.

Bills amounting to \$3,428.11, as approved by the finance committee, were allowed and ordered paid on metion of Trustee Shattuck, seconded by Trustee Hale.

Marshal Christesen was instructed to submit the Board, at its next meeting, a list of vacant lots where weeds were allowed to become a menace.

On motion of Trustee Shattuck, the following persons were named as a citizen's committee on play-grounds, to cooperate with the Board in the supervision of play-grounds:-A.V.FRIEDBERGER: J.M.BLODGETT: G.L.MEISSMER: MRS G.A.RICH: MRS. J. A. HENNING: MRS.L.I. HAUSE: AND C.C.LITER.

In the matter of the application of the Exchange Club day Nursery's appeal for funds, on motion of Trustee Shattuck. seconded by Trustee Roach, the Board set aside the sum of \$50.00 to be allowed on presentation of billsof that amount.

On motion of Trustee Shattuck, the Board adjourned until 8 o'clock P.M. of Wedensday, May 21, 1924.

Attest:

The above rinutes were a proved at a meeting of

City Clerk.